

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 13, 2000 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 6, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director

- 4** **9:00am** **AMBULANCE SERVICE IN LANCASTER COUNTY** - Doug Ahlberg, Emergency Management Director

- 5** **9:30 am** **REPLACEMENT OF COPY MACHINE FOR ASSESSOR** - Norm Agena, County Assessor; Robin Hendricksen, Chief Deputy Assessor; Kathy Smith, Purchasing

- 6** **9:45 am** **USE OF COUNTY CARS FOR F³** - Gus Hitz, Assessment Center Director

- 7** **10:00 am** **AIR POLLUTION ADVISORY COMMITTEE RECOMMENDATIONS ON ASBESTOS REGULATIONS; CHANGES TO AIR POLLUTION CONTROL PROGRAM REGULATIONS AND STANDARDS** - Leon Vinci, Health Director; Scott Holmes, Environmental Health Division Chief; Marcia Wilhite, Environmental Health Supervisor

- 8** **ACTION ITEMS**
 - a. Request from Lincoln Action Program to Use Basement and Backyard of Trabert Hall from July 5 through July 28, 2000 for Camp EX-CEL (teaching English as a second language)
 - b. Request from Judge Linda Porter to Increase Her Bailiff's Salary
 - c. Request from Sheriff to Close SW 63rd Street Between W. "O" and W. "A" Streets for Training on Wednesday, April 26, 2000 from 7:00 a.m. to 7:00 p.m.

- 9** **CONSENT ITEMS**
 - a. Microcomputer Request C#2000-114 for \$1,121.97 from Public Defender's Budget for a Laser Printer and Adobe Photoshop V5.5
 - b. Vacation Request from Larry Van Hunnik for Friday, April 21, 2000
 - c. Authorize Kerry Eagan to Sign Proxy for Fidelity Capital and Income Fund

- 10 **ADMINISTRATIVE OFFICER REPORT**
- a. Reappointment of Ray Stevens to Personnel Policy Board
 - b. Youth Detention Facility Monthly Meeting
 - c. City Change of Zone No. 3242, Text Amend to Allow Certain Private Schools in Agricultural Zoning District
 - d. Appointment of Jon Carlson to Planning Commission
 - e. Drug Court Grant
 - f. Roadhouse Licensure
- 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. ***Information Services Policy Committee*** - Steinman
 - b. ***Monthly Meeting with Mayor Wesely*** - Campbell, Hudkins
 - c. ***Joint Budget Committee*** - Campbell, Steinman
 - d. ***Public Building Commission*** - Campbell, Hudkins
 - e. ***Board of Health*** - Hudkins
- 12 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. ***County Management Team*** - Thursday, April 13, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
 - b. ***Parks & Recreation Advisory Board*** - Thursday, April 13, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- 13 **INVITATIONS TO BOARD MEMBERS**
- a. ***Planning Department's Design Workshop*** - Tuesday, April 18, 2000 at 12:30 to 4:30 p.m. and/or 6:00 to 8:00 p.m., at 2620 Fairfield
 - b. ***Cornhusker State Games Preview Luncheon*** - Thursday, April 20, 2000 at 12:00 noon at the Villager Courtyard & Gardens Hotel, Lincoln Ballroom, 5200 "O" Street
 - c. ***United Way Community Building Breakfast*** - Thursday, April 27, 2000 from 7:30 to 9:30 a.m., at the Nebraska Club, 301 S. 13th Street (top floor of US Bank)
 - d. ***Professional Development Luncheon*** - Wednesday, May 3, 2000 from 11:30 a.m. to 1:00 p.m., at the Auld Recreation Center, 3140 Sumner (inside Antelope Park)
- 14 **CORRESPONDENCE TO THE COUNTY BOARD**
- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 18, 2000**
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**